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Attorneys for Plaintiff  
Oyster Optics, Inc.

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

OYSTER OPTICS, INC.  
Plaintiff,

v.

DISCOVERY SEMICONDUCTOR, INC.  
Defendant.

*JUDGE CHIN*

08 Civ. 01161

ECF CASE

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.0] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Oyster Optics, Inc. (a private non-governmental party) certifies that there is no publicly held corporation that owns 10% or more of its stock

New York, New York  
Dated: February 5, 2008

  
William C. Gehris

Attorney for Plaintiff  
Oyster Optics, Inc.

Attorney Bar Code: WG 8881